



STATE OF TENNESSEE
TENNESSEE COMMISSION ON CHILDREN AND YOUTH

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Grant Review Committee
Meeting of July 26, 2006
Nashville, TN
1:30 PM

Members present:

Maness, Jerry-Chairperson
Clark, Dennis
Ford, Jim
Hughes, Trudy
Yarbro, Joetta

Staff present:

Stafford, Debrah-JJ Director
Baham, Diane-Admin. Asst.
King, Ron
Papica, Gerald
Whitfield, Zanira

Members absent:

Holden, Barbara
Lawless-Glassman, Susan
Scott, Jim

Maness thanked members for attending and for their participation in the grant review process and introduced committee members and staff. He suggested beginning group discussion of continuation grants. **Ford** reviewed program files and monitoring reports for each continuation grant as it was discussed.

Hughes questioned some continuation applications being automatically funded (i.e., Administrative Office of the Courts) and the need for the committee to review these applications. Stafford explained some applicants were statewide training programs that do not provide direct services to children. **Ford** suggested these types of applications be held separately in the future and GRC members could review the budgets of these applications instead of scoring them. **Hughes** suggested the statewide applicants (AOC and Youth Courts) receive “carve out” funds and not be reviewed by the GRC except for the budgets. GRC members approved the suggestion.

MOTION: RECOMMEND TO THE FULL COMMISSION APPROVAL OF THE FOLLOWING CONTINUATION GRANT APPLICATIONS AT THE AMOUNTS LISTED WITH SPECIAL CONDITIONS AS STATED BY COMMITTEE MEMBERS AND STAFF.

GRANT NUMBER	APPLICANT	VOTE	AWARD
CFFG 08-06	MADISON COUNTY JUVENILE COURT SERVICES	Unanimous	\$ 4,691
CFFG 15-06	FAMILY GUIDANCE TRAINING INSTITUTE, INC.	Unanimous	\$ 37,500
CFFG 24-06	TENNESSEE LEGAL COMMUNITY FOUNDATION	Unanimous	\$ 60,000
CFFG 31-06	ADMINISTRATIVE OFFICE OF THE COURTS (AOC)	Unanimous with one abstention	\$ 60,000
CFFG 35-06	BOYS & GIRLS CLUBS OF GREATER MEMPHIS	Unanimous	\$ 45,000
CFFG 36-06	MARTHA O'BRYAN CENTER	Unanimous	\$ 28,240
CFFG 37-06	YOUTH EMERGENCY SHELTER	Unanimous with one abstention	\$ 45,000
CFFG 38-06	SHELBY COUNTY GOVERNMENT	Unanimous	\$ 30,000
CFFG 50-06	WEBB ALUMNI ASSOCIATION	Unanimous	\$ 45,000
CFFG 52-06	OASIS CENTER, INC.	Unanimous	\$ 43,500
CFFG 53-06	CATHOLIC CHARITIES	Unanimous	\$ 30,000
CFFG 59-06	COALITION FOR KIDS, INC.	Unanimous	\$ 37,409
TOTAL			\$466,340

MOTION: HUGHES MOVED AND CLARK SECONDED RECOMMENDING TO THE FULL COMMISSION DISAPPROVAL OF THE FOLLOWING CONTINUATION GRANT APPLICATION; NONE OPPOSED; MOTION CARRIED.

GRANT NUMBER	APPLICANT
CFFG 09-06	CUMBERLAND COUNTY JUVENILE COURT

MOTION: HUGHES MOVED AND FORD SECONDED RECOMMENDING TO THE FULL COMMISSION DISAPPROVAL OF THE FOLLOWING CONTINUATION GRANT APPLICATION; NONE OPPOSED; MOTION CARRIED.

GRANT NUMBER	APPLICANT
CFFG 69-06	GIRL SCOUTS COUNCIL OF CUMBERLAND VALLEY

Stafford stated the following grant applications received average cumulative scores (Juvenile Justice staff and GRC scores) of 90 or above: 02-06; 10-06; 25-06; 30-06; 32-06; 34-06; 39-06; 40-06. She added 25-06, 30-06, and 32-06 received a score of 95 or above.

Ford stated there was \$162,160 remaining in new program funds. Members considered location, program areas and geographical locations of the remaining new grant applications receiving a score of 90 or above.

MOTION: FORD MOVED AND MANESS SECONDED RECOMMENDING TO THE FULL COMMISSION APPROVAL OF THE FOLLOWING NEW FEDERAL FORMULA GRANT APPLICATIONS AT THE FUNDING LEVELS LISTED BELOW; NONE OPPOSED; MOTION CARRIED.

GRANT NUMBER	APPLICANT	VOTE	AWARD
FFG 10-06	KINGSPORT HOUSING AND DEVELOPMENT CORPORATION	Unanimous	\$ 33,941
FFG 11-06	SHELBYVILLE HOUSING AND DEVELOPMENT CORPORATION	Unanimous	\$ 68,235
FFG 32-06	NEW VISIONS, INC.	Unanimous	\$ 59,984
TOTAL			\$162,160

MOTION: CLARK MOVED AND MANESS SECONDED RECOMMENDING TO THE FULL COMMISSION APPROVAL OF THE FOLLOWING NEW FEDERAL FORMULA GRANT APPLICATION FOR FUNDING IN THE EVENT RESIDUAL FUNDS BECOME AVAILABLE; NONE OPPOSED; MOTION CARRIED.

GRANT NUMBER	APPLICANT
FFG 40-06	LITTLE CHILDREN OF THE WORLD, INC.

The following new Federal Formula Grant applications were disapproved by the GRC:

GRANT NUMBER	APPLICANT
FFG 01-06	MONTGOMERY COUNTY JUVENILE COURT
FFG 02-06	BOYS & GIRLS CLUBS OF TENNESSEE VALLEY
FFG 03-06	FAYETTE COUNTY SCHOOLS
FFG 04-06	LAKE COUNTY JUVENILE COURT
FFG 05-06	HENDERSON COUNTY SCHOOL SYSTEM
FFG 06-06	UNIVERSITY OF TENNESSEE-KNOXVILLE
FFG 07-06	BROWNSVILLE/HAYWOOD COUNTY COMMUNITY ACTION ORGANIZATION
FFG 12-06	CHILDREN'S CENTER OF THE CUMBERLANDS
FFG 13-06	VIOLENCE PREVENTION AND INTERVENTION
FFG 14-06	COMMUNITY RECONCILIATION, INC.
FFG 16-06	HAMBLETON COUNTY SCHOOLS
FFG 17-06	IKE SERVICES, INC.
FFG 18-06	HAMILTON COUNTY DEPARTMENT OF EDUCATION
FFG 28-06	LEGAL AID OF EAST TENNESSEE-JOHNSON CITY
FFG 29-06	LEGAL AID OF EAST TENNESSEE-KNOXVILLE
FFG 30-06	PARTNERSHIP FOR FAMILIES, CHILDREN AND ADULTS
FFG 33-06	LEBANON SPECIAL SCHOOL DISTRICT
FFG 34-06	CASA, INC. OF DAVIDSON COUNTY
FFG 39-06	HOPE FOR CHATTANOOGA
FFG 41-06	GIBSON COUNTY SCHOOL SYSTEM
FFG 42-06	MADISON COUNTY CASA
FFG 43-06	CHATTANOOGA'S KIDS ON THE BLOCK
FFG 44-06	CLINCH-POWELL EDUCATIONAL COOP
FFG 45-06	KNOX COUNTY GOVERNMENT

Disapproved new Federal Formula Grant applications continued:

FFG 46-06	SAFE HARBOR CHILD ADVOCACY CENTER, INC.
FFG 47-06	BOYS TO MEN
FFG 48-06	KINGSPORT CITY SCHOOLS
FFG 49-06	MEDIATION SERVICES OF PUTNAM COUNTY, INC.
FFG 51-06	EAST TENNESSEE CHRISTIAN HOME
FFG 54-06	THE ASSISTANCE FUND
FFG 55-06	BETHEL M. B. CHURCH
FFG 56-06	CLARKSVILLE AREA YMCA
FFG 57-06	BIG BROTHERS BIG SISTERS OF MIDDLE TENNESSEE
FFG 58-06	MEMPHIS CITY SCHOOLS
FFG 60-06	SOUTHEAST TENNESSEE HUMAN RESOURCE AGENCY
FFG 61-06	SOUTHEASTERN REGION MUSIC ARTS-CHATTANOOGA DRUM AND BUGLE CORPS
FFG 58-06	MEMPHIS CITY SCHOOLS
FFG 62-06	ROBERTSON COUNTY JUVENILE COURT
FFG 63-06	HUMPHREYS COUNTY BOARD OF EDUCATION
FFG 64-06	YOUNG FILMMAKERS FOUNDATION
FFG 65-06	LEGAL AID OF EAST TENNESSEE
FFG 66-06	CENTER FOR YOUTH ISSUES-NASHVILLE, INC. D.B.A. STARS
FFG 67-06	NASHVILLE INNER CITY MINISTRY
FFG 68-06	SONSHINE FAMILY SERVICES
FFG 66-06	CENTER FOR YOUTH ISSUES-NASHVILLE, INC. D.B.A. STARS
FFG 70-06	BLACK UNITED FUND OF TENNESSEE, INC.
FFG 71-06	NASH-VEGAS BOXING GYM
FFG 72-06	THE CARPETBAG THEATRE, INC.

Maness stated since there were very few new programs in the Minority Overrepresentation Category, the category was considered but only one continuation grant in that program category was funded.

Whitfield reviewed an application for Federal Funds from another state and asked GRC members if they wanted potential grantees to be advised approval of their applications is dependent on several factors and not just a high score. **Ford** stated Whitfield should review the complete grant approval process with grantees during grant training.

Hughes asked if scores of categories on the scoring sheet could be broken down more and Whitfield agreed it could be done. **Hughes** suggested eliminating the category, “Creative New Idea” from the scoring sheet as a best practice model does not allow for creative, new ideas. **Ford** stated the committee could save time reviewing applications if general information on the scoring sheet could be identified and provided to the GRC before they score the applications (i.e., diplomas, cost per child, etc.). **Hughes** asked the scoring sheet be edited to reflect the budget narrative and program match and one supports the other. **Ford** asked for blank lines on the scoring sheet for staff to add comments or concerns about particular programs for the GRC to reference. Members discussed the issue of cost per child and how it can be interpreted.

MOTION: MANESS MOVED AND HUGHES SECONDED FUTURE GRANT APPLICATIONS ATTAINING SCORES BELOW 70 BY JUVENILE JUSTICE STAFF MAY NOT BE REVIEWED BY THE GRC COMMITTEE; NONE OPPOSED; MOTION CARRIED.

The meeting adjourned at 6:15 PM.

Minutes submitted by:

Diane Baham, Admin. Asst.

Minutes approved by:

Jerry Maness, Chairperson